

Government Information Technology Agency (GITA) Notice of Regular Public Meeting

Public Safety Communications Advisory Commission

Tuesday, January 19, 2010 - 1:00 PM – 2:45 PM

**ADOA 3rd Floor Conference Room
100 N. 15th Avenue, Phoenix, AZ 85007**

Notice is hereby given to members of the Arizona Public Safety Communications Advisory Commission (PSCC), members of the first responder community and the general public that the PSCC will hold a meeting, hosted by the Government Information Technology Agency (GITA) Public Safety Interoperable Communications Office, open to the public, on **Tuesday, January 19, 2010 from 1:00 PM to 2:45 PM** at the **Arizona Department of Administration 3rd Floor Conference Room, 100 N. 15th Avenue, Phoenix, AZ 85007**.

PSCC reserves the right to change the order of items on the agenda. PSCC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4). If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public. PSCC will discuss and may take action on the following matters.

Agenda

The agenda consists of the following Information, Discussion or, where indicated, Action items:

1:00 – 1:05 PM	Call to Order / Roll Call <i>Action Item</i> <i>Meeting Chairman – GITA Director, Chad Kirkpatrick</i>
1:05 – 1:10 PM	Welcome and Introductions of New Commissioners <i>Discussion Item</i> <i>Meeting Chairman – GITA Director, Chad Kirkpatrick</i>
1:10 – 1:20 PM	Approval of Meeting Minutes <ul style="list-style-type: none">- September 15, 2009 Meeting- December 16, 2009 Conference Call <i>Action Items</i> <i>Meeting Chairman – GITA Director, Chad Kirkpatrick</i>
1:20 - 1:35 PM	Statewide Interoperability Executive Committee (SIEC) Update <i>Information Item</i> <i>Paul Wilson, SIEC Co-Chair</i> <i>Mark Venuti, SIEC Co-Chair</i>
1:35 - 1:50 PM	Arizona Department of Homeland Security Update <i>Information Item</i> <i>Timothy Grubbs, Strategic Planner & Legislative Affairs, Arizona Department of Homeland Security</i>
1:50 – 2:30 PM	Arizona's Statewide Communications Interoperability Plan (SCIP) Revision <i>Action Item</i> <i>Dr. Jennifer Hendry, Senior Scientist, Science Applications International Corporation (SAIC)</i> <i>Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, Public Safety Interoperable Communications Office (PSIC), GITA</i>
2:30 – 2:40 PM	PSIC Office: Status Updates – Multiple Projects <i>Information Item</i> <i>Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, Public Safety Interoperable Communications Office (PSIC), GITA</i>
2:40 – 2:45 PM	Call to the Public <i>[Note: Open Meetings Law does not permit discussion of items not specifically on the agenda.]</i>
2:45 PM	Adjourn

Additional information is available online at: <http://www.azgita.gov/psic/>

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Government Information Technology Agency (GITA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the GITA PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

PSCC Commissioners:

Chad Kirkpatrick, GITA Director & State CIO	Government Information Technology Agency
Joe Anderson, Assistant Chief	Bullhead City Fire Department
Michael Brashier, Communications Manager	City of Casa Grande
Amy Brooks, Captain	Apache Junction Fire Department
Pablo Duarte, Microwave-Two-way Radio Engineer	Cochise County Government
David Felix, Executive Officer	Department of Public Safety
Jan Hauk, Past President	Arizona Fire District Association
Tracy Montgomery, Assistant Chief	Phoenix Police Department
Gilbert Orrantia, Director	Arizona Department of Homeland Security
William Pribil, Sheriff	Coconino County
Patrick Quinn, Deputy Chief	Tucson Fire Department
Kathleen Robinson, Assistant Chief	Tucson Police Department
Dan Wills	
Dewayne Woodie, Fire Chief	Ganado Fire District/EMS
Mike Worrell, Captain	Phoenix Fire Department